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SCHOOL BOARD MEETING
APRIL 22, 2024
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100: CALL TO ORDER & DETERMINATION OF A QUORUM

The Linn-Mar Board of Directors meeting will be called to order at 5:00 PM in the boardroom of the Learning Resource Center (2999 N 10th St, Marion). Roll will be taken to determine a quorum.

_____ Foss _____ Lowe Lancaster _____ Morey _____ Thomas _____ Walker _____ Wall _____ Buchholz

200: ADOPTION OF AGENDA

MOTION to adopt the agenda as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

300: PUBLIC HEARING *Refer to Exhibits 701.1-2* *(Strategic Plan Priorities 1.0)*

A public hearing will be held regarding the proposed budget for fiscal year 2024-25.
For questions or additional information prior to the meeting please contact Jon Galbraith, Board Secretary/Treasurer, 319-447-3008 / jon.galbraith@Linnmar.k12.ia.us.

400: SPECIAL RECOGNITIONS

401: LIONS/Volunteer Award Recipients

Karla Christian, Chief Human Resources Officer, and Angela Burke, Community Relations Coordinator, will introduce the recipients of this year’s LIONS and Volunteer Awards.

402: School Board Recognition Month – Exhibit 402.1

Superintendent Kortemeyer will read a proclamation in honor of School Board Recognition Month (May).

500: AUDIENCE COMMUNICATIONS *(Strategic Plan Priorities 1.0)*

At this time, the presiding officer will call those who signed up to speak to the microphone in the order of sign up. The board will receive and acknowledge comments but will not engage in a dialog with the speaker because of the set agenda for the meeting. Remarks are limited to three minutes per speaker and should be shared in a respectful manner.

600: INFORMATIONAL REPORTS/UPDATES/DISCUSSIONS

601: Finance/Audit Committee

(Strategic Plan Priority 1.0; Board Goal 1.c)

Buchholz, Morey, and Foss will report on the April 9th F/AC meeting.

602: Board Visit

The board will report on their visit to Excelsior Middle School on April 11th.

603: Venture Academics Advisory

(Strategic Plan Priority 2.0; Board Goal 2.c)

Morey and Walker will report on the April 18th Venture Academics Advisory meeting.

604: Marion City Council

(Strategic Plan Priority 1.0; Board Goal 3.d)

Wall will report on the April 18th Marion City Council meeting.

605: Legislative Update

(Board Goal 3.c)

Morey and Walker will report on the current legislative session.

606: Superintendent's Update – Exhibit 606.1

Superintendent Kortemeyer will share updates from around the district.

700: UNFINISHED BUSINESS

701: Approval of FY25 Budget – Exhibits 701.1-2

(Strategic Plan Priority 1.0; Board Goal 1.c)

Jon Galbraith, Chief Financial/Operating Officer, will report on the proposed budget for fiscal year 2024-25.

MOTION to approve the proposed budget for fiscal year 2024-25 as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

702: Budget Guarantee Resolution – Exhibit 702.1 *Roll Call Vote*

MOTION to approve the budget guarantee resolution to levy property taxes for fiscal year 2024-2025, for the regular program budget adjustment as allowed under Iowa Code, Section 257.14.

Action Motion: _____ Second: _____ Carried: Yes / No

_____ Foss _____ Lowe Lancaster _____ Morey _____ Thomas _____ Walker _____ Wall _____ Buchholz

703: Approval of Bond Resolution – Exhibit 703.1 *Roll Call Vote*

MOTION to approve the resolution fixing the date of sale of approximately \$20,200,000 School Infrastructure Sales, Services, and Use Tax Revenue bonds, Series 2024; approving electronic bidding procedures; and approving the official statement.

Action Motion: _____ Second: _____ Carried: Yes / No

_____ Lowe Lancaster _____ Morey _____ Thomas _____ Walker _____ Wall _____ Buchholz _____ Foss

800: NEW BUSINESS

801: Open Enrollment Requests

MOTION to approve the open enrollment requests as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

Approved IN	Student Name	Grade	Resident District
	Graham, Matthew	3	Marion Independent
	Graham, Summer	1	Marion Independent

Denied IN	Student Name	Grade	Resident District
	Bowman, KynLee	PK	Cedar Rapids CSD

900: CONSENT AGENDA

MOTION to approve the consent agenda as presented.

Action Motion: _____ Second: _____ Carried: Yes / No

901: Personnel

Certified Staff: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Barker, Caleb	HP: PE Teacher	8/13/24	BA, Step 2
Dupree, Whitney	HS: Science Teacher	8/13/24	MA, Step 1
Parker, Abbie	HS: Associate Principal	7/1/24	\$100,000/year

Certified Staff: Resignations

Name	Assignment	Dept Action	Reason
Edinger, Haley	EH: Student Support Services Teacher	5/31/24	Other employment
March, Tina	BW: Principal	6/30/24	Early Separation
Miner, Brittany	WE: Student Support Services Teacher	5/31/24	Other employment
Read, Bob	LRC: Associate Superintendent	6/30/24	Early Separation
Smith, Sean	IC: Instructional Coach	5/31/24	Other employment

Classified Staff: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Boddicker, Grant	NE: TPRA Student Support Associate	4/8/24	\$12.00/hour
Birely, Julie	HS: From Media Asst to Student Support Assoc	8/19/24	LMSEAA II, Step 5
Forbes-Wilson, Caitlin	NS: HP Cashier/General Help	4/4/24	PTNS, Step 1
Gericke, Joyce	BP: From Custodian to NS Lead Cook	5/1/24	SEIU A, Step 1
Goerd, Nicole	HS: 11/12 Building Secretary	4/8/24	LMSEAA IV, Step 1
Hasan, Rania	AC: Aquatic Instructor	4/15/24	\$12.00/hour
Leonardson, Tracy	NS: HP Cashier/General Help	4/15/24	PTNS, Step 1+.25
Schinke, Deana	From IC Gen Ed Asst to BW EC Paraprofessional	4/15/24	LMSEAA V, Step 15
Spencer, Catherine	WE: From Gen Ed Asst to Paraprofessional	8/19/24	LMSEAA V, Step 11

Classified Staff: Resignations

Name	Assignment	Dept Action	Reason
Banowitz, Cindy	NS: HS General Help	5/30/24	Retirement
Eiler, Lisa	NS: EX General Help/Lead Cook	5/30/24	Retirement
Forbes-Wilson, Caitlin	NS: HP Cashier/General Help	4/4/24	Termination

Name	Assignment	Dept Action	Reason
Fry, Kevin	LRC: Communications Coordinator	5/31/24	Retirement
Loecke, Samantha	WE: Student Support Associate	5/30/24	Other employment
Navarro, Gleidi	NS: HS General Help	4/5/24	Personal
Schuur, Dayna	EH: Student Support Associate	4/26/24	Other employment
Williams, Lisa	NS: WE General Help	4/11/24	Other employment

Co/Extracurricular Staff: Assignments/Reassignments/Transfers

Name	Assignment	Dept Action	Salary Placement
Callahan, Megan	HS: Show Choir Prep	4/11/24	\$1,349
Goslar, Christine	EH: STEM Club Sponsor	4/8/24	\$150
Gotto, Ryan	HS: .5 JV/.5 Head Varsity Boys Wrestling Coach	8/1/24	\$7,321.50
Hamilton, Kandice	EH: STEM Club Sponsor	4/8/24	\$150
Kash, Katy	EH: STEM Club Sponsor	4/8/24	\$150
Masters, Janet	EH: STEM Club Sponsor	4/8/24	\$150
Merulla, Katie	EH: STEM Club Sponsor	4/8/24	\$150
Symmonds, Mary	EH: STEM Club Sponsor	4/8/24	\$150
Westpfahl, Beau	HS: .5 JV/.5 Head Varsity Boys Wrestling Coach	8/1/24	\$7,321.50

Co/Extra-Curricular Staff: Resignations

Name	Assignment	Dept Action	Reason
Geers, Mike	HS: Head Varsity Girls Wrestling Coach	4/9/24	Personal
Holub, Kevin	BP: Student Support Associate	4/5/24	Termination
Kelley, Tyler	HS: Asst 10 th Gr Boys Basketball Coach	4/4/24	Personal
Poellet, Luke	HS: Assistant Musical Director	4/11/24	Personal

902: Approval of April 8th Board Minutes – Exhibit 902.1

903: Approval of Bills/Warrants – Exhibit 903.1

904: Approval of Contracts/Agreements – Exhibits 904.1-3

1. Northwestern College student teaching agreement for 2024-25
2. Midwest Alarm Services for LMHS extension renovation project
3. Peak Construction change order #9 regarding new administration building

905: Overnight Trip Requests – Exhibits 905.1-3

1. Varsity Volleyball to attend training camp in Lexington, KY (July 12-14)
2. LMHS Show Choir to attend invitational in Chesterton, IN (Feb 14-16)
3. Varsity Boys Basketball to attend Midwest Classic in La Crosse, WI (Jan 17-19)

906: Fundraising Request – Exhibit 906.1

1. LM Volleyball to host youth camps to raise funds for equipment, uniforms, etc.

907: Informational Financial Reports – Exhibits 907.1-2

1. School Finance and Cash Balance Reports as of March 31, 2023
2. School Finance and Cash Balance Reports as of March 31, 2024

908: Disposition of Obsolete Equipment

Per Iowa Code (§§ 297.22-25) and Policy 902.6, the district will list for sale obsolete equipment and furnishings on GovDeals.com. *Items for sale: Bridgeport milling machine model 7347 (Qty 1), Powermatic 15" drill press model 1150 (Qty 1), and a Rockwell delta vertical milling machine model 21-100 (Qty 1).*

1000: BOARD CALENDAR & COMMUNICATIONS

1001: Board Calendar & Communications

Date	Time	Event	Location
Apr 25	9:00 AM	Board Visit	Bowman Woods Elem
Apr 25	4:00 PM	School Improvement Advisory Committee (SIAC)	Boardroom
Date	Time	Event	Location
May 6	5:00 PM	Board Meeting	Boardroom
<i>May 6</i>	<i>7:00 PM</i>	<i>Senior Recognition Night</i>	<i>LMHS Auditorium</i>
<i>May 8</i>	<i>5:15 PM</i>	<i>LIONS/Volunteer Awards</i>	<i>Boardroom</i>
May 9	9:00 AM	Board Visit	Novak Elementary
May 9	5:30 PM	Marion City Council (<i>Buchholz</i>)	City Hall
May 13	5:00 PM	Diversity/Equity/Inclusion Committee (DEI)	Boardroom
May 16	8:30 AM	Finance/Audit Committee (F/AC)	LRC Room 5
May 20	5:00 PM	Board Meeting/Closed Session	Boardroom
<i>May 21</i>	<i>Noon</i>	<i>100-Hour Volunteer Luncheon</i>	<i>Hills Bank, Marion</i>
<i>May 21</i>	<i>3:00 PM</i>	<i>Compass Graduation Celebration</i>	<i>LRC Gym</i>
May 23	5:30 PM	Marion City Council	City Hall
May 26	1:00 PM	LMHS Commencement	Alliant Energy Powerhouse
<i>May 30</i>	<i>--</i>	<i>Last Day of School with 2-Hour Early Dismissal</i>	<i>Districtwide</i>
Date	Time	Event	Location
June 6	5:30 PM	Marion City Council	City Hall
June 10	5:00 PM	Board Meeting	TBD
<i>June 19</i>	<i>--</i>	<i>District Closed – Juneteenth Holiday</i>	<i>Districtwide</i>
June 20	5:30 PM	Marion City Council	City Hall
Date	Time	Event	Location
<i>July 4</i>	<i>--</i>	<i>District Closed – 4th of July Holiday</i>	<i>Districtwide</i>
July 8	5:00 PM	Board Meeting	TBD
<i>July 11</i>	<i>9:30 AM</i>	<i>LIONS Open Golf Outing</i>	<i>Hunters Ridge</i>
July 18	5:30 PM	Marion City Council	City Hall

1002: Board Committees/Advisories

Required Board Committees/Advisories

Committee/Advisory	Board Representatives
Finance/Audit Committee (F/AC)	Buchholz, Foss, Morey
Policy Committee	Buchholz, Walker, Wall
Career & Technical Education Advisory (CTE)	Foss, Thomas
School Improvement Advisory Committee (SIAC)	Lowé Lancaster, Morey, Wall

Additional District Committees/Advisories

Committee/Advisory	Board Representatives
Diversity/Equity/Inclusion Committee (DEI)	Lowé Lancaster, Thomas
Venture Academics Advisory (VAA)	Morey, Walker
LMHS School Counselors Advisory	Lowé Lancaster
MEDCO Community Promise Advisory	Wall
Linn County Conference Board	Buchholz
Legislative Liaisons	Morey, Walker

1100: ADJOURNMENT

MOTION to adjourn the meeting at _____ PM.

Action **Motion:** _____ **Second:** _____

Carried: Yes / No